

The Planning & Zoning Board of the Village of Winnebago met for a Special Zoning Board meeting with Chairman William Emmert presiding and calling the meeting to order at approximately 5:42 p.m. Mr. Eubank stated the Zoning Board was able to continue to meet remotely since all conditions were met to conduct remote meetings according to the extension of the Executive Order by Gov. Pritzker allowing remote meetings during the COVID-19 pandemic. The meeting was recorded and made available to the public.

**ROLL CALL:** BOOKER – EMMERT - EUBANK – MCDOUGALL - PITNEY – present; KONING – absent.

Guests present were Attorney Mary J. Gaziano, Trustee Mike McKinnon, Robb Firch, Ryan Winter, Joe Kapp, Jim Ferrar of the Winnebago Library Board,

**QUORUM** -A quorum was established.

**CONFLICT OF INTEREST** – There was no conflict of interest noted.

**PUBLIC COMMENT**—There was no request made for Public Comment.

### **DISCUSSION**

MR. EUBANK stated that at the Supplemental Public Hearings held prior to the Special Zoning Board meeting that there were no comments or objections from the public and made the recommendation to reaffirm the previous vote to make the zoning change together with the special use permit for XXX Kasch Drive. CHAIRMAN EMMERT asked for a motion to reaffirm the Zoning Board’s March 27, 2023, recommendation that the Village Board of Trustees grant the requested zoning change to General Business District No. 3, together with a Special Use Permit for the operation of a Storage Facility, for XXX Kasch Drive subject to the following restrictions:

- All outside lighting fixtures located on the subject property shall be affixed to structures on the property and located at a height of no higher than 8’4”.
- The fixtures shall point generally downward towards the ground, and have a hood affixed thereon which will direct the light downward to minimize light from emitting to the side.
- The light emitted from each fixture shall not exceed 3,000 lumens.

MR. BOOKER made the motion, seconded by MR. EUBANK. The motion carried on a unanimous vote of those present.

CHAIRMAN EMMERT asked for a motion to reaffirm the Zoning Board’s March 27, 2023, recommendation to the Village Board of Trustees to grant a Special Use Permit for the Operation of a Storage Facility for property located at 105 Kasch Drive subject to the following restrictions:

- All outside lighting fixtures located on the subject property shall be affixed to structures on the property and located at a height of no higher than 8’4”.
- The fixtures shall point generally downward towards the ground, and have a hood affixed thereon which will direct the light downward to minimize light from emitting to the side.
- The light emitted from each fixture shall not exceed 3,000 lumens.

MR. BOOKER made the motion, seconded by MR. MCDOUGALL. The motion carried on a unanimous vote of those present.

May 08, 2023

Page 2 of 2

CHAIRMAN EMMERT asked for a motion to reaffirm the Zoning Board's March 27, 2023, recommendation that the Village Board of Trustees grant the requested zoning change to General Industrial District No. 4 if and when the Village enters into a pre-annexation agreement with the owner of the property located at 7219 Cunningham Road a/k/a 7215 Cunningham Road.

MR. EUBANK made the motion, seconded by MR. MCDOUGALL. The motion carried on a unanimous vote of those present.

**ADJOURN:**

MR. EUBANK made the motion to adjourn, seconded by MR. MCDOUGALL. The motion carried on a unanimous vote of those present.

The meeting was adjourned at 5:49 p.m.

**APPROVED: JUNE 26, 2023**

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William D. Emmert, Chairman

Prepared by:  
Kellie Symonds, Deputy Clerk